

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
SEPTEMBER 11, 2007

The Board of Public Works and Safety met in regular session on Tuesday, September 11, 2007, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Jim Norris (sworn in member)
Absent: Judy Jackson - Bill Russell

The minutes from the last meeting were accepted as presented.

Trena Carter from ARA requested approval for a Sub Recipient Agreement for CDBG funds for the Columbus Child Cart Center. Mayor Armstrong made a motion for approval and Jim Norris seconded. Motion passed unanimously.

Ed Curtin, Redevelopment Commission, requested approval for a contract for a study to be conducted at the Golden Foundry former site. It is a feasibility study for future prospective redevelopment by an MBA group of students from IUPUC as part of the Capstone Project. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for an agreement between the city and the developer for improvements to Tipton Lakes Boulevard. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Cherry Street, from Indiana Ave to Wallace Street, on September 15th from 1 P.M. to 8 P.M. for a church carnival. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the alley beside Columbus Bar on September 15th from 5P.M. to midnight. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place a dumpster at 3629 Sandy Hook Drive from September 12th to the 13th to place debris from a removal of a deck. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for the following change orders for the Rocky Ford Road project:

Change Order # 7 in the amount of + \$830.00
Change Order # 8 in the amount of + \$1230.00
Change Order # 9 in the amount of - \$544.50

Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for signatures on contracts with Dave O'Mara Contractors for the International Drive project. Jim Norris requested approval for signatures on the contract pending having the funding in place and the Mayor seconded. Motion passed unanimously.

Bryan Burton, City Garage, requested approval to mow weeds at the following locations:

2204 Pennsylvania Ave.	property owned by Darby & Kelli Perkinson
1613 Meridian	property owned by Jonathan Gratz

Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Bryan Burton requested approval to advertise a notice to bidders for the purchase of a packer truck. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Bryan Burton requested approval to accept the quote from Myers Paving for alley paving in the amount of \$36,609.25. The quotes had been taken under advisement last week. Mayor Armstrong made a motion for approval and Jim Norris seconded. Motion passed unanimously.

At this time, the Mayor read a proclamation declaring September 11th Patriot Day.

Jeff Bergman, Planning Director, requested approval to request quotes for a new vehicle for his department. Mayor Armstrong made a motion for approval and Jim Norris seconded. Motion passed unanimously.

Jeff Bergman requested approval to accept dedication of Right-Of-Way consisting of 5 lots which amount to .26 acre at Little Creek Plaza. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time bids were opened for overlay and the only bid received was from Milestone Contractors as follows:

Base Bid	\$180,749.85
Alternate A	2,750.00
Alternate B	8,711.25
Alternate C	167,568.28

Steve Ruble requested approval to take these under advisement. Jim Norris made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:35 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana